

# Committee Meeting Agenda/Minutes

<b>Committee:</b> <span style="float: right;"><b>BOE Building &amp; School Facilities Committee</b></span>			
<b>Location:</b> Chase Building Superintendent's Conference Room 236 Grand Street	<b>Date of Meeting:</b> Thursday February 22, 2024	<b>Start Time:</b> 5:15 p.m.	<b>Finish Time:</b>

<b>Team Norms:</b>
<ol style="list-style-type: none"> <li>1. All meetings will start on time</li> <li>2. All team members will agree to stay on specific agenda topics</li> <li>3. A specific agenda will be set for all meeting</li> </ol>

<b>Commissioners Present:</b>	<b>Staff Present:</b>

AGENDA		MINUTES	
	Agenda Item	Time Allotted	<ul style="list-style-type: none"> <li>• Motion</li> <li>• Motion by/seconded by</li> <li>• Vote tally</li> </ul>
1.	Master Plan for Facilities and Operations ~ <i>Dr. Ruffin, K. Morhardt/SLAM</i>		
2.	Refresher of 2021-22 Facilities Study ~ <i>Dr. Ruffin, K. Morhardt/SLAM</i>		
3.	Roberto Clemente International Dual Language School expansion ~ <i>Dr. Ruffin</i>		
4.	PreK Options ~ <i>Dr. Ruffin</i>		
5.	Adjournment		

Additional notes/minutes:

Minutes prepared by: